

Journal of the Proceedings of the Seattle City Council

Monday, June 30, 2014

A. CALL TO ORDER

The City Council of The City of Seattle met in the Council Chamber in City Hall in Seattle, Washington, on Monday, June 30, 2014, pursuant to the provisions of the City Charter. The meeting was called to order at 2:01 p.m., with Council President Burgess presiding.

B. ROLL CALL

On roll call the following members were:

Present: Bagshaw, Burgess, Godden, Licata, O'Brien - 5

Absent: Clark (excused), Harrell (late arrival), Rasmussen (late arrival), Sawant (late arrival) - 4.

C. INTRODUCTION AND REFERRAL CALENDAR

Motion was made by Councilmember Burgess, duly seconded and carried, to hold the consideration of the Introduction and Referral Calendar until after the consideration of Order of Business item H., Payment of Bills.

Councilmembers Harrell and Rasmussen entered the Council Chamber at 2:02 p.m.

D. APPROVAL OF AGENDA

Motion was made, duly seconded and carried, to adopt the proposed Agenda.

E. PRESENTATIONS

Councilmember Sawant entered the Council Chamber at 2:03 p.m.

Councilmember Licata presented a Proclamation recognizing Benjamin Moore, Managing Director of Seattle Repertory Theatre. By unanimous consent, the Council Rules were suspended to allow Councilmember Licata to present the proclamation and to allow Mr. Moore to address the Council.

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F. APPROVAL OF THE JOURNAL

The Journals of the Proceedings of the Seattle City Council meetings of June 2 and 9, 2014, were presented to the Chair for approval. By unanimous consent, the Journals were approved and signed.

G. PUBLIC COMMENT

Jane Couchman addressed the Council regarding Agenda Item No. 18, **Resolution No. 31529.**

Phyllis Smith addressed the Council regarding Agenda Item No. 18, **Resolution No. 31529.**

Paul W. Locke addressed the Council regarding Agenda Item No. 2, **Resolution No. 31526.**

Jack Smith addressed the Council regarding Agenda Item No. 12, **Resolution No. 31525.**

Anne Ruhland addressed the Council regarding Agenda Item No. 2, **Resolution No. 31526.**

Dr. John Ruhland addressed the Council regarding Agenda Item No. 2, **Resolution No. 31526.**

David Ward addressed the Council regarding Agenda Item No. 2, **Resolution No. 31526.**

Paula Revere addressed the Council regarding a non-Agenda item.

Alex Lenferna addressed the Council regarding Agenda Item No. 12, **Resolution No. 31525.**

Cheryl Johnson addressed the Council regarding Agenda Item No. 2, **Resolution No. 31526.**

John Coelho addressed the Council regarding Agenda Item No. 2, **Resolution No. 31526.**

Allison Feher addressed the Council regarding Councilmember O'Brien's proposed amendment to the Introduction and Referral Calendar.

H. PAYMENT OF BILLS, CLAIMS, AND SALARIES

Council Bill No. 118135, Appropriating money to pay certain audited claims and ordering the payment thereof.

Motion was made and duly seconded to pass **Council Bill No. 118135.**

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The Motion carried and the Bill passed by the following roll call vote:

In favor: Bagshaw, Burgess, Godden, Harrell, Licata, O'Brien, Rasmussen, Sawant - 8

Against: None.

The President signed the Bill.

C. INTRODUCTION AND REFERRAL CALENDAR

Motion was made and duly seconded to adopt the proposed Introduction and Referral Calendar.

COUNCIL BILLS:

BY LICATA:

Council Bill No. 118135, Appropriating money to pay certain audited claims and ordering the payment thereof.

Referred to Full Council.

NO SPONSOR REQUIRED:

Council Bill No. 118136, Approving and confirming the plat of "Residences at Fairview Addition" in portions of Section 17 and Section 20, Township 25 North, Range 4 East, W.M. in King County, Washington, with a modified plat condition; accepting a surety bond under subsection 23.22.070.C of the Seattle Municipal Code; and setting a date for completion of required facilities and improvements.

Referred to Full Council.

BY HARRELL:

Council Bill No. 118137, Relating to the Technology Matching Fund Program; making allocations and authorizing implementation of certain Technology Matching Fund projects in 2014; providing that 2014 appropriations for the Technology Matching Fund from the Cable Television Franchise Subfund and from the Information Technology Fund shall automatically carry forward into the 2015 fiscal year; that any unspent funds from an individual project may be applied to another Technology Matching Fund project; and ratifying and confirming certain prior acts.

Referred to Public Safety, Civil Rights, and Technology Committee.

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BY LICATA AND SAWANT:

Council Bill No. 118138, Relating to taxation for transportation purposes; imposing an employee hours tax; increasing the commercial parking tax; adding a new Chapter 5.38 to Title 5 of the Seattle Municipal Code; and amending sections in Chapters 5.30, 5.55, 5.35, and 3.02.

Referred to Finance and Culture Committee.

BY BURGESS:

Motion was made by Councilmember Burgess, duly seconded and carried, to amend the proposed Introduction and Referral Calendar by introducing **Council Bill Nos. 118139** and **118140**, and by referring them to the Full Council.

Council Bill No. 118139, Relating to taxicabs and for-hire vehicles; repealing Ordinance 124441 relating to companies and drivers of a new type of for-hire vehicle in order to create a pilot program for transportation network companies and affiliated drivers and vehicles.

Council Bill No. 118140, Relating to transportation network companies, taxi, and for-hire services and affiliated drivers and vehicles: establishing minimum operating requirements for transportation network companies and affiliated drivers; imposing industry-wide vehicle inspection and driver training processes; imposing insurance requirements for transportation network companies and affiliated vehicles; altering insurance requirements for taxi and for-hire vehicles; requiring rate transparency across industries; establishing and altering licensing fees; establishing an accessible service charge; raising the maximum number of taxicab licenses issued by the City; allowing hailing rights for for-hire vehicles; establishing a property right for taxi and for-hire vehicle license holders; revising terminology; adding new sections, amending various Sections of Chapter 6.310 of the Seattle Municipal Code, repealing Ordinance 124441, and amending Ordinance 124349, which adopted the 2014 Budget.

BY O'BRIEN:

Motion was made by Councilmember O'Brien and duly seconded, to amend the proposed Introduction and Referral Calendar by introducing a Council Bill and by referring it to the Planning, Land Use, and Sustainability Committee.

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Council Bill, Related to fair elections; providing for the submission to voters of the City, at an election to be held on November 4, 2014, of a proposition to establish a public matching funds program for City Council campaigns when certain qualifying conditions are met by candidates, including voluntarily agreeing to limits on campaign expenditures, and to lift the limit on regular property taxes under Chapter 84.55 RCW and authorize the City to levy additional property taxes for up to six years; establishing a fair elections fund account in the City Treasury; creating a new Subchapter VIII of Chapter 2.04 the Seattle Municipal Code, amending Section 2.04.010 and adding new sections to Chapter 2.04; and ratifying and confirming certain prior acts.

The Motion failed by the following roll call vote:

In favor: Bagshaw, Licata, O'Brien, Sawant – 4

Against: Burgess, Godden, Harrell, Rasmussen – 4.

RESOLUTION:

BY LICATA:

Resolution No. 31532, Recognizing the 50th anniversary of the Civil Rights Act and reaffirming the City of Seattle's unwavering commitment to civil rights, equal opportunity and freedom from discrimination for all.

Referred to Full Council for Introduction and Adoption.

CLERK FILE:

BY HARRELL:

Clerk File No. 313872, Appointment and Oath of Office of Michael Mattmiller as Chief Technology Officer of the Department of Information Technology, for a term to December 31, 2017.

Referred to Public Safety, Civil Rights, and Technology Committee.

Motion was made, duly seconded and carried, to adopt the Introduction and Referral Calendar as amended.

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I. COMMITTEE REPORTS AND FINAL VOTE ON LEGISLATION

TRANSPORTATION COMMITTEE:

Agenda Item No. 1. - Council Bill No. 118117, Relating to the construction of a new Fire Station 32; transferring jurisdiction of a portion of Lots 1 through 4, Block 1, Norris' Addition to West Seattle from the Department of Finance and Administrative Services to the Seattle Department of Transportation and dedicating the property for alley purposes; and laying off, opening, widening, extending, and establishing the transferred property as street right of way.

The Committee recommended passage of the Bill.

The Bill passed by the following roll call vote:

In favor: Bagshaw, Burgess, Godden, Harrell, Licata, O'Brien, Rasmussen, Sawant – 8

Against: None.

The President signed the Bill.

Agenda Item No. 2. - Resolution No. 31526, Relating to the Center City Connector; adopting the Center City Connector Transit Study Locally Preferred Alternative (LPA); and endorsing efforts to pursue federal funding for the Center City Connector project.

Motion was made and duly seconded to adopt **Resolution No. 31526**.

Motion was made by Councilmember Licata, duly seconded and carried, to hold **Resolution 31526** until July 21, 2014.

SEATTLE PUBLIC UTILITIES AND NEIGHBORHOODS COMMITTEE:

Agenda Item No. 3. - Council Bill No. 118106, Relating to historic preservation, imposing controls upon the Cedar Park Elementary School, a landmark designated by the Landmarks Preservation Board under Chapter 25.12 of the Seattle Municipal Code, and adding it to the Table of Historical Landmarks contained in Chapter 25.32 of the Seattle Municipal Code.

The Committee recommended passage of the Bill.

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The Bill passed by the following roll call vote:

In favor: Bagshaw, Burgess, Godden, Harrell, Licata, O'Brien, Rasmussen, Sawant – 8

Against: None.

The President signed the Bill.

Agenda Item No. 4. - Council Bill No. 118120, Relating to Seattle Public Utilities; authorizing the Director of Seattle Public Utilities to enter into latecomer agreements, in accordance with the requirements of Chapter 35.91 of the Revised Code of Washington; and adding new Chapter 21.80 to Subtitle VII of Title 21 of the Seattle Municipal Code; and ratifying and confirming certain prior acts.

The Committee recommended passage of the Bill.

The Bill passed by the following roll call vote:

In favor: Bagshaw, Burgess, Godden, Harrell, Licata, O'Brien, Rasmussen, Sawant – 8

Against: None.

The President signed the Bill.

Agenda Item No. 5. - Clerk File No. 313833, Reappointment of Martha Rogers as member, International Special Review District Board, for a term of confirmation to December 31, 2015.

The Committee recommended that the Appointment be confirmed.

The Appointment was confirmed by the following voice vote:

In favor: Bagshaw, Burgess, Godden, Harrell, Licata, O'Brien, Rasmussen, Sawant – 8

Against: None.

ENERGY COMMITTEE:

Agenda Item No. 6. - Council Bill No. 118118, Relating to the City Light Department, authorizing the acceptance of the Statutory Warranty Deed for the "Guse Property" in Skagit County, Washington, placing said land under the jurisdiction of the City Light Department, and ratifying and confirming certain prior acts.

The Committee recommended passage of the Bill.

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The Bill passed by the following roll call vote:

In favor: Bagshaw, Burgess, Godden, Harrell, Licata, O'Brien, Rasmussen, Sawant – 8

Against: None.

The President signed the Bill.

Agenda Item No. 7. - Council Bill No. 118132, Relating to the City Light Department, approving a fifteen-year franchise to construct, operate, maintain, replace and repair an electrical light and power system in, across, over, along, under, through and below certain designated public rights- of-way in the City of Shoreline.

The Committee recommended passage of the Bill.

The Bill passed by the following roll call vote:

In favor: Bagshaw, Burgess, Godden, Harrell, Licata, O'Brien, Rasmussen, Sawant – 8

Against: None.

The President signed the Bill.

Agenda Item No. 8. - Council Bill No. 118133, Relating to the City Light Department; accepting various easements for overhead and underground electrical rights in King County, Washington; placing said easements under the jurisdiction of the City Light Department; and ratifying and confirming certain prior acts.

The Committee recommended passage of the Bill.

The Bill passed by the following roll call vote:

In favor: Bagshaw, Burgess, Godden, Harrell, Licata, O'Brien, Rasmussen, Sawant – 8

Against: None.

The President signed the Bill.

Agenda Item No. 9. - Council Bill No. 118134, Relating to the City Light Department; accepting various easements for overhead and underground electrical rights in King County, Washington; placing said easements under the jurisdiction of the City Light Department; and ratifying and confirming certain prior acts.

The Committee recommended passage of the Bill.

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The Bill passed by the following roll call vote:

In favor: Bagshaw, Burgess, Godden, Harrell, Licata, O'Brien, Rasmussen, Sawant – 8

Against: None.

The President signed the Bill.

FINANCE AND CULTURE COMMITTEE:

Agenda Item No. 10. - Council Bill No. 118079, Relating to the Capitol Hill Business Improvement Area; modifying the boundaries; and amending Ordinance 113029, as previously amended by Ordinances 115998 and 120303.

The Committee recommended passage of the Bill.

The Bill passed by the following roll call vote:

In favor: Bagshaw, Burgess, Godden, Harrell, Licata, O'Brien, Rasmussen, Sawant – 8

Against: None.

The President signed the Bill.

Agenda Item No. 11. - Council Bill No. 118128, Authorizing the transfer of a Crown Victoria Police Interceptor to the Seattle Metropolitan Police Museum upon certain conditions being met.

The Committee recommended passage of the Bill.

The Bill passed by the following roll call vote:

In favor: Bagshaw, Burgess, Godden, Harrell, Licata, O'Brien, Rasmussen, Sawant – 8

Against: None.

The President signed the Bill.

Agenda Item No. 12. - Resolution No. 31525, Adopting revised investment policies for the City of Seattle and superseding Resolution 30346.

The Committee recommended that the Resolution be adopted as amended.

The Resolution was adopted by the following voice vote:

In favor: Bagshaw, Burgess, Godden, Harrell, Licata, O'Brien, Rasmussen, Sawant – 8

Against: None.

The President signed the Resolution.

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Agenda Item No. 13. - Clerk File No. 313819, Reappointment of DeVon Manier as member, Seattle Music Commission, for a term of confirmation to May 1, 2016.

The Committee recommended that the Appointment be confirmed.

The Appointment was confirmed by the following voice vote:

In favor: Bagshaw, Burgess, Godden, Harrell, Licata, O'Brien, Rasmussen, Sawant – 8

Against: None.

Agenda Item No. 14. - Clerk File No. 313820, Reappointment of Jon Stone as member, Seattle Music Commission, for a term of confirmation to May 1, 2016.

The Committee recommended that the Appointment be confirmed.

The Appointment was confirmed by the following voice vote:

In favor: Bagshaw, Burgess, Godden, Harrell, Licata, O'Brien, Rasmussen, Sawant – 8

Against: None.

Agenda Item No. 15. - Clerk File No. 313821, Reappointment of Holly Hinton as member, Seattle Music Commission, for a term of confirmation to May 2, 2016.

The Committee recommended that the Appointment be confirmed.

The Appointment was confirmed by the following voice vote:

In favor: Bagshaw, Burgess, Godden, Harrell, Licata, O'Brien, Rasmussen, Sawant – 8

Against: None.

Agenda Item No. 16. - Clerk File No. 313822, Reappointment of Ben London as member, Seattle Music Commission, for a term of confirmation to May 2, 2016.

The Committee recommended that the Appointment be confirmed.

The Appointment was confirmed by the following voice vote:

In favor: Bagshaw, Burgess, Godden, Harrell, Licata, O'Brien, Rasmussen, Sawant – 8

Against: None.

Agenda Item No. 17. - Clerk File No. 313823, Appointment of Patricia Isacson Sabee as member, Seattle Music Commission, for a term of confirmation to June 5, 2017.

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The Committee recommended that the Appointment be confirmed.

The Appointment was confirmed by the following voice vote:

In favor: Bagshaw, Burgess, Godden, Harrell, Licata, O'Brien, Rasmussen, Sawant – 8

Against: None.

SELECT COMMITTEE ON UTILITY STRATEGIC PLANNING:

Agenda Item No. 18. - Resolution No. 31529, Relating to the City Light Department; adopting a 2015-2020 Strategic Plan for the City Light Department and endorsing a six-year rate path required to support the Strategic Plan.

The Committee recommended the Resolution be adopted as amended.

ACTION 1:

Motion was made by Councilmember Licata and duly seconded, to amend **Resolution No. 31529** by adding a new section 6 as follows:

“Section 6. The City Council requests that City Light report on the cost, health, and customer data security implications of AMI (smart meters) to the Energy Committee by September 30, 2014. The report should document the costs of AMI implementation, the background information and utility studies that have led City Light to conclude there will be no significant adverse effects from AMI deployment, and plans for customer education. Council intends to consider this information during deliberations for the 2015-2016 Budget.”

ACTION 2:

Motion was made by Councilmember Harrell, duly seconded and carried, to amend the proposed amendment as shown in the underlined language below:

“Section 6. The City Council requests that City Light report on the cost, health, and customer data security implications of AMI (smart meters) to the Energy Committee by September 30, 2014. The report should document the costs of AMI implementation, the background information and utility studies that have led City Light to conclude there will be no significant adverse effects from AMI deployment, and plans for customer education. The City Council will establish a public forum prior to September 30, 2014, for the purpose of allowing the public to share community or health concerns regarding the development of AMI. Council intends to consider this information and that information brought forward by the public during deliberations for the 2015-2016 Budget.”

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ACTION 3:

Motion was made by Councilmember Godden, duly seconded and carried, to further amend the proposed amendment as shown in the underlined language below:

"The City Council requests that City Light report on the cost, health, environmental concerns, and customer data security implications of AMI (smart meters) to the Energy Committee by September 30, 2014."

ACTION 4:

Motion was made, duly seconded and carried, to adopt the amendment in Action 1 as amended.

"Section 6. The City Council requests that City Light report on the cost, health, environmental concerns, and customer data security implications of AMI (smart meters) to the Energy Committee by September 30, 2014. The report should document the costs of AMI implementation, the background information and utility studies that have led City Light to conclude there will be no significant adverse effects from AMI deployment, and plans for customer education. The City Council will establish a public forum prior to September 30, 2014, for the purpose of allowing the public to share community or health concerns regarding the development of AMI. Council intends to consider this information and that information brought forward by the public during deliberations for the 2015-2016 Budget."

ACTION 5:

Motion was made and duly seconded to adopt **Resolution No. 31529** as amended.

The Motion carried and the Resolution was adopted as amended by the following voice vote:
In favor: Bagshaw, Burgess, Godden, Harrell, Licata, O'Brien, Rasmussen, Sawant – 8
Against: None.

The President announced that **Resolution No. 31529** as amended was not available for presentation for his signature and that an announcement would be made once the Resolution as amended is presented.

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J. ADOPTION OF OTHER RESOLUTIONS

Agenda Item No. 19. - Resolution No. 31532, Recognizing the 50th anniversary of the Civil Rights Act and reaffirming the City of Seattle's unwavering commitment to civil rights, equal opportunity and freedom from discrimination for all.

Motion was made and duly seconded to adopt **Resolution No. 31532**.

The Motion carried and the Resolution was adopted by the following voice vote:

In favor: Bagshaw, Burgess, Godden, Harrell, Licata, O'Brien, Rasmussen, Sawant – 8

Against: None.

The President signed the Resolution.

K. OTHER BUSINESS

Motion was made, duly seconded and carried, to excuse Councilmember Burgess from the August 4 and 11, 2014 Full Council meetings.

Motion was made, duly seconded and carried, to excuse Councilmember Bagshaw from the September 15, 2014 Full Council meeting.

The Council was at ease until **Resolution No. 31529** was ready for presentation.

The Council came back to order for the presentation of **Resolution No. 31529** as amended for the President's signature.

SELECT COMMITTEE ON UTILITY STRATEGIC PLANNING:

Agenda Item No. 18. - Resolution No. 31529, Relating to the City Light Department; adopting a 2015-2020 Strategic Plan for the City Light Department and endorsing a six-year rate path required to support the Strategic Plan.


Council President Burgess announced that **Resolution No. 31529** as amended was available for presentation to the Council and ready to be signed. The President signed **Resolution No. 31529**.

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L. ADJOURNMENT

There being no further business to come before the Council, the meeting was adjourned at 3:47 p.m.



Jaci Dahlvang, IS II, Office of the City Clerk

Signed by me in Open Session, upon approval of the Council, on July 28, 2014.

Tim Burgess, President of the City Council

Monica Martinez Simmons, City Clerk